

## **WINDHAM SCHOOL BOARD**

**MINUTES OF JUNE 29, 2005**

### **SPECIAL MEETING**

Members of the Windham School Board met on June 29, 2005 in the Town Council Chambers at Town Hall for a Special Meeting. The meeting was called to order at 7:00 p.m. Present were Chairman Mike Duffy, Donna Cobb, Kate Brix, Jeff Vermette, Mary Wassick, Toby Pennels and Superintendent Sandy Prince. Absent: Ann Rich

#### **Appointments**

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 6-0 to approve the appointment of Eliza Adams as a Health Teacher at Windham Middle School for the 2005 – 2006 school year, at a salary of \$51,976, (Masters +30, Step 22).

On a motion by Mary Wassick, Seconded by Donna Cobb, the School Committee voted 6-0 to approve the appointment of Georgina Grenier as a 3/5ths Gifted & Talented Teacher at Manchester School for the 2005 – 2006 school year, at a pro-rated salary of \$21,826, (Masters, Step 5).

On a motion by Donna Cobb, Seconded by Kate Brix, the School Committee voted 6-0 to approve the appointment of Farusi Cherry as a Guidance Counselor at Windham High School for the 2005 – 2006 school year at a salary of \$33,693, (Masters, Step 3).

On a motion by Mary Wassick, Seconded by Donna Cobb, the School Committee voted 6-0 to approve the appointment of Jennifer Dunn as a 4/5<sup>ths</sup> High School Social Studies Teacher for the 2005 – 2006 school year at a pro-rated salary of \$22,551, (Bachelors, Step 0).

#### **Computer Bid**

On a motion by Donna Cobb, Seconded by Mary Wassick, the School Committee voted 6-0 to award the bid for district-wide computers to CDWG in the total amount of \$101,800, (100 computers @ \$964.00 each, plus 100 15” flat screens, totaling \$5,400.00). Bob Hickey, Data Management Specialist, shared with the Board the bidding process and how the computers will be distributed once they are received.

On a motion by Mary Wassick, Seconded by Toby Pennels, the School Committee voted 6-0 to approve the Lease/Purchase Agreement for the district-wide computers as stated in the motion in Attachment # 1.

#### **Discussion on Public Participation at Board Meetings**

The Board discussed the possibility of having Public Participation on Board agendas for additional meetings each month, rather than just during the Regular Meetings which are held once a month. After discussion, the Board decided to have Public Participation twice a month, during the first and third meetings of each month.

**Job Description – Director of Curriculum, Instruction & Assessment**

The Board discussed the job description for Director of Curriculum, Instruction & Assessment and will vote to approve this at their July 20, 2005 meeting.

**Sub-Committee Assignments**

Board members reviewed the new Sub-Committee assignments for the 2005 – 2006 school year.

**Executive Session – Discussion on Raymond Tuition Agreement**

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 6-0 to approve going into Executive Session to discuss the Raymond Tuition Agreement, pursuant to [1 M.R.S.A. § 405(6)(C)]. Mary Wassick asked for a friendly amendment to the motion “and not to return to Special Session.” The Board approved. 9:20 p.m.